



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, November 11, 2013
7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the October 28, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report
- 3.2 Village Clerk's Report
- 3.3 Village Treasurer's Report
- 3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on November 11, 2013 in the amount of \$351,749.35

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of ORDINANCE Variations to Title 12, Sign Control, of the Lincolnshire Village Code, to permit a revised ground sign package for the Tri-State International office center campus, located at 25, 75, 100, 200 and 300 Tri-State International (GA Tri-State Office Park, LLC)
- 7.2 Approval of revised Site and Landscape Plan, to permit the retention of an existing wall along the south property line, for the approved Dunkin Donuts Restaurant and Drive-Thru, an accessory use to an existing Marathon gas Station at 435 Milwaukee Avenue (Village of Lincolnshire/GTM/North Shore Management, dba Dunkin Donuts)

- 7.3 Consideration an Ordinance Amending Section 8-2-3-1 of the Lincolnshire Village Code Related to Water and Sewer Connections Outside of the Village Limits (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT